

**BOARD OF COUNTY COMMISSIONER'S
AGENDA FOR THE REGULAR SCHEDULED MEETING OF**

**MONDAY MAY 18, 2015
AT 1:00 P.M.**

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200, NORMAN, OKLAHOMA 73069**

Prayer and Pledge of Allegiance

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes:** of the Regular Meeting of May 11, 2015.
- D. Bid Openings:** Accept, Award, and/or Reject the following (State Law requires bids to be opened in house meeting of the Board of County Commissioners.)
 - 1. Bid#COM2-1716** – The Purchase and Installation of a 9' Utility Bed to be installed on a 2015 Ram Crew cab 4 x 4 Chassis with 197.4" WB/84 CA frame for the District #2 County Commissioner.
 - 2. Bid#HWY-1717** – Non-Encumbered Contract for F.O.B. Quarry for Rhyolite Coarse Aggregate for the County Commissioners. The bid term will be from the bid award date through May 4, 2016.
- E. Old Business:** Discussion, Consideration and/or Action on the following:
 - 1. BID#HWY-1713** – Three Month (3) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from June 7, 2015 through September 6, 2015.
 - 2. BID#COM2-1714** – Electrical Services and complete installation to hook up a Generator for the District #2 Warehouse.
 - 3. Rescind & Re-award Bid #1712 Items on Page 4, 12, & 13 that was awarded on 5/4/2015.** Page 4 Re-award 55 gal. All Purpose Tractor Hydraulic Fluid, FOB Vendor to Reladyne-Fentress Oil Company in the amount of \$458.62, FOB District #1 & #3 Re-award to Hooten Oil Company in the amount of \$418.00, FOB District #2 Re-award to Jim Johnson Oil Company in the amount of \$660.00. Page 12 Award Multi-purpose grease 14 oz. Cartridge, FOB Vendor 40 per case in the amount of \$103.00 and 50 per case in the amount of \$125.00 to Jim Johnson Oil Company, Moly Grease 14 oz. Cartridge, FOB Vendor to Jim Johnson Oil Company in the amount of \$115.00. Page 13 Award Multi-Purpose Cleaning Solvent, FOB Vendor in the amount of \$285.00 to Jim Johnson Oil Company.

F. Items of Business: Discussion, Consideration and/or Action regarding the following:

1. **Presentation by Midwest Wrecking** on Demolition of the building located at 203 S. Jones, Norman OK.
2. **Rescind** awarded Barricade and Flasher Lights items on Page 1 and 2 of the Bid Summary awarded to Advanced Workzone Services. Per the letter from Advanced Workzone Services dated May 11, 2015, Barricades and Flasher Lights were mistakenly bid as rental amounts not sales amounts. Barricade and Flasher Lights will be rebid.
3. **Renewal Agreement** between the Cleveland County Purchasing Office and One Source for maintenance on one (1) Bizhub C360, SN/OED011008018. The agreement includes all labor, parts, and supplies. Black and White copies will be billed monthly at \$.0065 per copy and Color copies will be billed monthly at \$.065 per copy. The agreement term is from July 1, 2015 through June 30, 2016.
4. **Standard Service Contract** between The Board of County Commissioners of Cleveland County on behalf of Cleveland County Human Resources and Oklahoma Copier Solutions for service on one (1) Sharp Copier MX 2640 ID#004885. This agreement includes all labor, parts, and supplies. Black and White copies will be billed monthly at \$.005 per copy and Color copies will be billed monthly at \$.06 per copy. The agreement term is from July 1, 2015 through June 30, 2016.
5. **Service Agreement** between the Cleveland County Sheriff’s Office and Smiths Detection to provide On-Site Service to X-Ray Machines, 604OS SN/76509, and 6030DI SN/63279 for the period beginning July 1, 2015 through June 30, 2016 in the annual amount of \$7,660.00.
6. **Contract** between Cleveland County Sheriff’s Office and Norman Public Schools for educational teaching services at the F. DeWayne Beggs Detention Center for the period July 1, 2015 through June 30, 2016 at no cost.
7. **Resolution** to Dispose of the following equipment from the Cleveland County Treasurer’s office to be declared surplus for sale at Auction:
Monitors: C222-224, C222-222, C222-219, C222-220, C222-209, C222-210, C222-218, C222-146, C222-172, C222-144, C222-163.
CPU’s: C222-133, C222-164, C222-145.
Office Chairs: C102-95, C102-82, C102-85, C102-83, C102-92, C102-99
Printer: C213-106

8. Review and approval of the Environmental Review Record prepared and submitted by EST for the #16232 CDBG Disaster Recovery Contract for Road Repairs and submission of the Request of Release of Funds to the Oklahoma Dept. of Commerce via the OK-Grants System by the Authorized Official
9. **Approval** of the Allocation of Alcoholic Beverage Tax in the amount of \$45,265.39
10. **Resolution** to dispose of B331-0200 2011 Ford Crown Victoria VIN:2FABP7BV3BX109195, and B331-0190 2006 Ford Crown Victoria VIN:2FAFP71W06X142995, from the Cleveland County Sheriff’s Office. These items are to be declared surplus and junked. (totaled by insurance).
11. **Approve** the April 2015 Monthly Reports of the following officers:
 - a. Bryant Rains, Election Board
 - b. Tammy Belinson, County Clerk
 - c. Jim Reynolds, County Treasurer
 - d. David Tinsley, Assessor
 - e. Rhonda Hall, Court Clerk
 - f. Joseph Lester, County Sheriff
 - g. Keith Reed, Heath Department

12. Approval of the following Blanket Purchase Orders submitted for the following Departments:

District #2

15-5143-T2A	Wiring Solutions	\$ 750.00
15-5146-T2A	Warren Cat	\$ 2,500.00

District #3

15-5121-T2A	Fleet Pride	\$ 500.00
15-5147-T2A	Copelin’s Office Center	\$ 50.00

District Attorney.

15-5077-A4	Thomson West	\$ 8,550.00
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Health Dept.

15-5092-MD2	Eureka Water Company	\$ 325.00
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Sheriff Dept.

15-5122-CFB2	Palace Auto Supply	\$ 300.00
15-5123-CFB2	O’Reilly Automotive	\$ 300.00
15-5149-CFB2	Spectro Wire & Cable, Inc.	\$ 150.00
15-5150-CFB2	LexisNexis Risk Data Mgmt.	\$ 125.00
15-5151-CFBJ2	Amundsen Food Equipment	\$ 300.00
15-5154-CFBJ2	Forest Lumber Co.	\$ 300.00

13. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 14/15

General:

15-0035-H2	15-0039-HR2	15-0042-HR2	15-0262-SM2
15-0339-SL2	15-1527-SM2	15-2240-R2	15-2617-CCJC2
15-2784-HR2	15-3010-B2A	15-3123-CCJC2	
15-4096-B2A	15-4261-CCJC2		

Highway:

15-2058-T2A

Health:

15-0213-MD2	15-0218-MD2	15-0358-MD2	15-0372-MD1C
15-0377-MD1C	15-0383-MD1C	15-4122-MD2	15-4240-MD1C

Co. Clerk Preservation:

15-1487-CFFP2

Fair Board

15-3403-FF2

14. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:

FY 14/15

a. General Fund	\$ 143,079.15
b. Highway Fund	\$ 45,386.21
c. Health Fund	\$ 11,313.92
d. Sheriff Service Fee Fund	\$ 847.95
e. Sheriff Donations Fund	\$ 29,658.00
f. Sheriff Mobile Command Fund	\$ 397.62
g. Sheriff Revolving Fund	\$ 1,493.85
h. County Clerk Preservation Fee Fund	\$ 725.31
i. Safe Room Grant Fund	\$ 20,000.00
j. Fair Board Fund	\$ 397.64

G. New Business:

(As per 2001 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

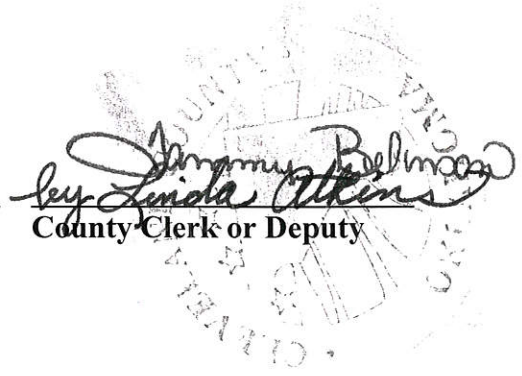
H. Commissioner’s Discussions regarding County Business.

I. Public Comment:

(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify items they wish to speak about.)

J. Adjourn.

Date and Time Posted: 05-15-15 A08:17 RCVD


Jimmy Belmon
Linda Atkins
County Clerk or Deputy